BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 7, 2012

The Board of Public Works & Safety met in regular session on Tuesday, August 7, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the August 1, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Amendment No. 1 to the May 25, 2010, Agreement for Right-of-Way Services at Carr Hill Road between Terrace Lake Road and I-65. The Amendment from Strand Associates will change the term date from December 20, 2012 to December 20, 2013. The compensation amount will change from \$172,100 to \$186,100. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened quotes for the **US 31 Ramp Installation**, **Project# 12-05**, the quotes are as follows:

Best Excavating, Inc. Total Quote: \$11,785.00 Excavation Plus, Inc. Total Quote: \$10,245.00

David Hayward requested the Board to take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement between the City of Columbus, Indiana and Smitherman Construction, Inc. for the Princeton Park Major Subdivision, Section 4. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Ed Reuter, Director of Emergency Operations Center, requested the Board approve an Interlocal Cooperation Agreement Between Bartholomew County, Indiana and City of Columbus, Indiana to Operate, Manage and Provide an Emergency Notification System. The Committee initiated by the City IT, reviewed four (4) companies and unanimously agreed on Everbridge. The city agrees to pay 59% of the funding based off of the 2010 US Census Bureau population in Bartholomew County. The cost for the City is \$12,208.00 and the County is \$8,442.00 for a total cost of \$20,650.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Richard Macy, MVH Foreman, requested the Board's approval to mow the following properties:

2412 Pennsylvania Street Owner: Orvil R. Williams 3205 McKinley Avenue Owner: Megan Kemp

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve three (3) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Ambulance Proposal Questions/Discussion: Columbus Regional Hospital presented an Ambulance Service Proposed Initial Model detailing how a proposed flexible model would work. The Board heard comments and concerns from one of the private ambulance providers and from the public. Much discussion followed. Mayor Brown stated that this was such a huge decision, and that she and the other board members agreed that they needed more time to digest the proposals and have more questions answered. Susan Fye made a motion to take all proposals under advisement and to delay the ambulance contract vote to Tuesday, August 14, 2012. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:44 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		